

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
October 19, 2004

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski and Town of Eagle Representative Don Malek. Excused, Tom Weier, and Jeff Prokop. Waukesha County Representative, Karen McNelly, arrived at 7:55pm due to another meeting.

Approval of Minutes – Pasterski motioned to approve, the minutes of September 21, 2004 regular meeting with no corrections. Second by Cobb, motion carried.

Meeting will be held at District Boat Launch October 21st to discuss feasibility of a fish ladder at that site.

Mukwonago River Initiative on Pickeral J Road will hold their meeting on October 28th.

As to previous question raised by Cobb about what is Lulu Lake doing to control milfoil; Day reported that nothing is being done at this time.

Weed Harvesting/Collection & Chemical Weed Project – There is no report on how the chemical treatment affected Marys Bay. Cobb commented on the need to possibly chemically treat Jacks Bay in the spring, and Pasterski suggested cut only and no chemical treatment. Pasterski said weeds are gone that have been cut in Jacks Bay, and where it wasn't cut the weeds are still terrible. No decision was made at this time.

The weed harvester is out of the water and the shore station has been camouflaged. The truck has been moved off of the property.

Watershed Study – Day reported the final draft report from our consultant has been received. Final grant payment has been received from the DNR. The Eagle Spring Lake Carp Committee also contributed \$3,300.00 to this project.

No report on Well Study at this time.

Day stated that one year extensions on our Hydrolic Drawdown and Refill Analysis and Sediment Impact Grants will be requested.

Dam Report/Lake Water Level – No update on Dam Report, Day and Cobb plan to meet in February to discuss this further.

Lake Patrol – Malek reported that from May 1 – October 1, the Mission of the 2004 Town of Eagle Lake Patrol was threefold.

1. To detect and investigate alleged boating violations, citizen complaints, and boating incidents.
2. To enforce Wisconsin statutes and local ordinances.
3. To be available to perform rescue missions for individuals believed to be in distress or in life threatening situations.

In 2004 there were 202 patrol hours with 51 arrests (tickets issued) and 82% of all citations issued were issued to non lake residents. Of all citations issued, 60% were for safety related violations. Boat Safety Class again was filled to student capacity. The amount of arrests since 2001 has decreased. Discussion followed about possible way to help decrease the amount of safety related citations with no action taken.

Other – Day announced that second set of River Sampling was done on October 12th with a teacher and students from Eagleville Charter School. No results from first sampling have been received as of this meeting.

New Business

Discussion of Town of Mukwonago Lake Ordinance/Recommendation to Town of Eagle Board – Day commented on the possibility of referring to the Town of Eagle Board to take a look at what Mukwonago adopted into their ordinances with regards to new ordinances for substandard lots. There was considerable discussion and after board review the conclusion was to pass it along to the Town of Eagle for their consideration.

Review of 2004 and 2005 Goals – The goal status of 2004 were discussed as to what is done and those still needing more time to complete. Goals of 2005 were briefly discussed with continued discussion next month.

Other – Day reported that he has obtained a bid for fixing the dry hydrant so it wouldn't freeze. The cost of \$1,050 will be brought before the Town of Eagle Board with the Town paying 75% and the Lake District paying 25%.

Review of salary for Bookkeeper/Administrative Assistant will be held in February.

Cobb commented that there is a buoy missing (slow no wake) from Marys Bay. If anyone has seen or found it please contact one of the board members.

Financial Update and Payment of Bills – Day commented that at this point in time we are close to the budget totals for receipts and under on our totals for expenditures. Pasterski motioned to approve and pay the bills. Second by Malek, motion carried.

At 9:00pm Pasterski moved to adjourn, second by Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, November 16, 2004,**

Sincerely,

Gina Krause
Eagle Spring Lake Management District
Bookkeeper/Administrative Assistant